



Joint Policy Committee

Friday, November 17, 2006
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of September 22, 2006 (attached) Action
3. Global Climate Change Action
MTC has referred the issue of global climate change to the JPC for study and action recommendations. The attached memo refers.
4. Regional Housing Needs Allocation (RHNA) and *Projections 2007* Action
Government Code Section 66536 requires that the JPC review and comment on the RHNA. The JPC may also comment on *Projections 2007* as a major regional planning document. The attached memo refers.
5. *Focusing Our Vision (FOCUS)* Progress and Proposed Amendments to Smart-Growth Policies Action
At its September 22nd meeting, the Committee directed that the Regional Planning Program Director report back on refinements to the Regional Smart Growth Preamble and Policies. The attached staff memo recommends these refinements and reports on *FOCUS* progress since the JPC's last meeting. For the Committee's discussion, an attachment provides a proposal from ABAG's Interim Regional Planning Director on a coordinated outreach effort for *FOCUS*, RHNA, *Projections*, and the next RTP.
6. Other Business
7. Public Comment
8. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, January 19, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.